



**AGENDA - AMENDED
COMMON COUNCIL MEETING
Tuesday, June 6, 2017**

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Council Chambers, 224 East Jefferson Street**

Mayor Jeannie Hefty
Susan Kott, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Bob Grandi, Alderman, 2nd District
Ruth Dawidziak, Alderman, 2nd District
Tom Vos, Council President, Alderman, 3rd District
Jon Schultz, Alderman, 3rd District
Thomas Preusker, Alderman, 4th District
Todd Bauman, Alderman, 4th District

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Citizen Comments
4. Chamber of Commerce Representative and Rescue Squad Representative
5. Approval of the Common Council minutes from May 16, 2017 (*T. Vos*)pg. 4
6. Letters and Communications – There is none.
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-7 (*J. Schultz*)pg. 9
9. Payment of Vouchers (*T. Preusker*)pg. 21
10. Licenses and Permits (*T. Bauman*)..... pg. 44
11. Appointments and Nominations: (*E. Johnson*).....pg. 52
 - A. Art Gardner to be appointed to the Plan Commission to replace Chris Reesman - term expires 05/01/2018.
 - B. John Ekes to be appointed to the Plan Commission to replace Darrel Eisenhardt – term expires 05/01/2018.
 - C. Suzanne Boutcher to be appointed to the Zoning Board of Appeals as an alternate member to replace Amy Zott – term expires 01/01/2018.

12. PUBLIC HEARINGS: There is none.

13. RESOLUTIONS:

- A. **Resolution 4828(47)** – to consider approving a Final Resolution and Installment Assessment Notice under §66.0703 Exercising its Assessment Power for Sanitary Sewer from 928 S. Pine to 1009 S. Pine. This item was discussed at the May 16, 2017 Committee of the Whole meeting. (*B. Grandi*) pg. 55
- B. **Resolution 4851(9)** – to consider approving an Agreement between Burlington Rescue Squad, Inc. and the City of Burlington to convey ambulance #931. This item was discussed at the May 16, 2017 Committee of the Whole meeting. (*R. Dawidziak*)..... pg. 71
- C. **Resolution 4852(10)** - to consider approving a Certified Survey Map for Paul and Patricia Naber for property located at the intersection of Stoney Hill Road and Rocky Road in the Town of Burlington within the City’s Extraterritorial Plat Jurisdiction. This item was discussed at the May 16, 2017 Committee of the Whole meeting. (*T. Vos*)..... pg. 76
- D. **Resolution 4854(12)** – to consider approving Change Order Number One from the 2017 Street and Sidewalk Improvement Program to benefit the Burlington Community Pool Project to Reesman’s Excavating & Grading, Inc. in the not-to-exceed amount of \$137,386.39. This item was discussed at tonight’s Committee of the Whole meeting. (*J. Schultz*)

14. ORDINANCES:

- A. **Ordinance 2025(2)** – to consider approving an At-Large Charter Ordinance for the City of Burlington in order to provide a mixed Council of both Elected and At-Large Officials. This item was discussed at the May 16, 2017 Committee of the Whole meeting. (*T. Preusker*) pg. 81
- B. **Ordinance 2026(3)** – to consider amending Section 6-8, “Plan Commission” of the Municipal Code of the City of Burlington. This item was discussed at the May 16, 2017 Committee of the Whole meeting. (*T. Bauman*) pg. 84
- C. **Ordinance 2027(4)** – to consider amending Chapter 297-1(e)(1) “Taxicabs” in the Municipal Code of the City of Burlington. This item was discussed at the May 16, 2017 Committee of the Whole meeting. (*E. Johnson*)..... pg. 90
- D. **Ordinance 2028(5)** – to consider amending Chapter 234, “Park Regulations” of the City of Burlington Municipal Code, to create Section 234-2 (E) to prohibit abandonment of any boat or watercraft from City of Burlington Park property. This item was discussed at the May 16, 2017 Committee of the Whole meeting. (*B. Grandi*) pg. 93

15. MOTIONS:

- A. **Motion 17-873** - to discuss and consider approving an Eagle Scout Project and City Project Regarding City Owned Property Located at 256 State Street. This item was discussed at the May 2, 2017 Committee of the Whole meeting (*R. Dawidziak*)..... pg. 96
- B. **Motion 17-874** – to consider the annual insurance renewal with Zarek Insurance. This item was discussed at the May 2, 2017 Committee of the Whole meeting (*T. Vos*)..... pg. 104

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk’s Office at 262-342-1161 at least 24 hours prior to the meeting.

C. **Motion 17-875** – to consider approving a Certificate of Appropriateness for 564 N. Pine Street. This item was discussed at tonight’s Committee of the Whole meeting (*J. Schultz*)

16. ADJOURN INTO CLOSED SESSION (*T. Preusker*)

Wis. Stats 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- Knight of Columbus building
- Discussion of possible site acquisition for Government Center
- Discussion of possible Joint Facility

Wis. Stats 19.85(c), Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Regarding DPW performance evaluation data submitted by James Bergles

17. RECONVENE INTO OPEN SESSION (*T. Bauman*)

1. Discussion of the process and procedures to be used to hire a new Director for the Department of Public Works.

18. ADJOURNMENT (*E. Johnson*)

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk’s Office at 262-342-1161 at least 24 hours prior to the meeting.